RECEIVED
TELETYPE UNIT
11 APR 84 04 36Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Exec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

LA0368 01020415Z

RR HQ NK

DE LA 033

R 0100415Z APR 84

FM SAC, LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR, FBI (ROUTINE)

(ATTN: SUPV. [redacted] ORGANIZED CRIME SECTION)

NEWARK (ROUTINE)

BT

UNCLAS

[redacted] AKA; ET AL; RICO; ECT; OO: LOS ANGELES.

SPECIAL ATTORNEY [redacted] LOS ANGELES STRIKE FORCE, HAS REQUESTED THAT SA [redacted] HANDCARRY TO NEWARK ORIGINAL TITLE III TAPES. AT THE NEWARK OFFICE, ATTORNEY [redacted] REQUESTS THAT SA [redacted] MEET [redacted] FOR A THREE DAY PERIOD TO ENHANCE THE TAPES. SA [redacted] WILL LOCATE PERTINENT CONVERSATIONS FOR [redacted] WHERE POSSIBLE, IMPROVE THE QUALITY OF THE TAPE TRANSCRIPTIONS.

THE LOS ANGELES STRIKE FORCE HAS MADE ARRANGEMENTS

183-4146-109

APR 13 1984

MAY 8 1984

0-93 sent to LA, 4/11/84

b6
b7C

THROUGH THE DEPARTMENT OF JUSTICE TO PAY [redacted] FOR HIS SERVICES. IT IS ANTICIPATED THAT UACB, SA [redacted] WILL DEPART LOS ANGELES TO NEWARK ON APRIL 23, 1984 AND WILL RETURN APRIL 27, 1984.

BT

4/11/84 UNCLAS E F T O ROUTINE

FHIRR LAIDE HQ H0223 $HIYEIR 112205Z APR 84

FM DIRECTOR FBI

TO FBI, LOS ANGELES {183A-1180}{OC-1}{P}

BT

UNCLAS E F T O

[redacted] AKA; ET AL; RICO; ECT; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED 4/10/84.

PENDING CONCURRENCE OF SAC, NEWARK, BUREAU AUTHORITY GRANTED FOR TRAVEL OF LA SA [redacted] AS SET FORTH IN RETEL. AS PREVIOUSLY NOTED THIS AUTHORIZATION IS GRANTED WITH THE UNDERSTANDING THAT THE BUREAU WILL NOT INCUR ANY EXPENSE FOR THE ACTUAL ENHANCEMENT PROCESS.

BT

b6
b7C

183-4746-110

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	SMF (3)	4/11/84	3036/6	5716

1 - MR. [redacted]

1 - MR. [redacted]

MAY 8 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
APR 12 1984

APR 13 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

b6
b7C

LA PREVIOUSLY ADVISED OF THE FACT THAT SSA [redacted] TSD, OBJECTS TO ANY ENHANCEMENT EFFORT ON THE PART OF [redacted] THIS IS BASED ON [redacted] BELIEF THAT THE EQUIPMENT AVAILABLE TO TSD IS TECHNICALLY SUPERIOR TO ANY EQUIPMENT [redacted] POSSESSES. AS BACKGROUND, TSD HAS MADE A PRIOR EFFORT TO ENHANCE THE TAPES IN QUESTION, BUT APPARENTLY NOT TO THE SATISFACTION OF THE LA STRIKE FORCE ATTORNEY.

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 5/14/84

[redacted]

TO: DIRECTOR, FBI

183-4746
Bureau File Number

FROM: SAC, CHICAGO

183A-1337
Field Office File Number

SUBJECT: [redacted]
aka
Et Al
RICO-ECT
00: LA

60
Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

ROUTING UNIT
ERROR LETTER SENT

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR/ Title III Rating	11. Lab Div Field Support Rating	16. Show Money Usage Rating	
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Survell. Sqd Asst	
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action	
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records	
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation	
			21. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests; Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served 1

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

b6
b7C

F. Final Judicial Process: Judicial District _____ District _____ State

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-4746-110X

Subject 2 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

JUN 5 1984

Subject 3 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

53 OCT 9 1984

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

DB/jaa (4)

FBI/DOJ

0-93 (Rev. 4-26-78)

059

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
6/7/84	UNCLAS E F T O	PRIORITY

$F059IPP LA SEIDE HQ H0059 $HIYEIP 071530Z JUN 84

START HERE

FM FM DIRECTOR FBI

TO TO FBI LOS ANGELES [183A-11801] [OC-1] [P] PRIORITY

TO FBI SEATTLE PRIORITY

14 BT

UNCLAS E F T O

12 [redacted] AKA; ET AL; RICO; ECT; OO: LA.

RELATEL TO FBIHQ, JUNE 6, 1984, AND BUTELCAL TO LOS

10 ANGELES SSA [redacted] JUNE 6, 1984.

AS DISCUSSED IN RETELCAL, PENDING CONCURRENCE OF SAC

8 SEATTLE, BUREAU AUTHORITY GRANTED FOR LOS ANGELES SA [redacted]

[redacted] TO TRAVEL TO SEATTLE ON JUNE 7, 1984. IT IS UNDER-

6 STOOD THAT THE PURPOSE OF THIS TRAVEL WILL BE TO CONTACT AND

INTERVIEW [redacted] WHO IS VIEWED AS A SIGNIFICANT

4 WITNESS RE CAPTIONED MATTER.

BT

2

183-4746-111

DO NOT TYPE PAST THIS LINE

b6
b7C

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
		6/7/84	3036	5712

1 - MR. [redacted]

1 - MR. [redacted]

12 JUN 12 1984

66JUN 12 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUN 8 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

LA0184 158 2105Z

O HQ SE

DE LA 007

0062105Z JUN 84

FM SAC, LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR, FBI (IMMEDIATE)

(ATTN: SUPV. [redacted] ORGANIZED CRIME SECTION)

SEATTLE (IMMEDIATE)

BT

UNCLAS

[redacted] AKA; ET AL; RICO; ECT; OO: LOS ANGELES [redacted]

RE TELEPHONIC CONVERSATION ON JUNE 5, 1984, BETWEEN

SA [redacted] AND SUPERVISOR [redacted]

CHIEF SPECIAL ATTORNEY [redacted] LOS ANGELES

STRIKE FORCE, HAS REQUESTED THAT SA [redacted] TRAVEL TO

LYNNWOOD, WASHINGTON, TO INTERVIEW [redacted]

[redacted] DURING 1981, OBTAINED AN ECT LOAN FROM ASSOCIATES

OF [redacted] [redacted] TESTIFIED IN A LOS ANGELES FEDERAL

GRAND JURY [redacted]. SUBSEQUENT

TO HER TESTIMONY, [redacted] WAS CHARGED WITH GRAND THEFT

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b3

RECEIVED TELETYPE UNIT
6 JUN 84 21 12Z
FEDERAL BUREAU OF INVESTIGATION

Dep. AD-Adm.
Dep. AD-Inv.
Asst. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Laboratory
Legal Coun.
Off. of Eq.
Bud.
Tr.
Tr. Ad.
Telep. Rm.
Dir. Sec'y

CA
WA

183-4746-112

12 JUN 12 1984

D-93 to LA and SE 6/7/84 RMR/drd

CALLED 1984 JUN 24 PM 6:00 Time 5:20

Rec'd 6/6/84 3:30 PM

b6
b7C

BY THE LOS ANGELES DISTRICT ATTORNEY. [redacted] FLED TO THE STATE OF WASHINGTON. WITHIN THE LAST 60 DAYS, WASHINGTON LOCALS ARRESTED [redacted] AT LYNNWOOD ON THE CALIFORNIA WARRANT. [redacted] ADMITTED HER CRIME TO ARRESTING OFFICERS, BUT DECLINED TO WAIVE AN EXTRIDICTION HEARING.

LOS ANGELES FBI HAS CONTACTED THE LOS ANGELES D.A. THE D.A. STATED THE CASE IS NOT OF GREAT SIGNIFICANCE AND HE WOULD WISH TO AVOID AN EXTRIDICTION HEARING. THE D.A. WILL RECOMMEND PROBATION IF [redacted] VOLUNTARILY APPEARS AT LOS ANGELES. THE D.A. DOES NOT OBJECT IF THE FBI INTERVIEWS [redacted] SERVES HER WITH A FEDERAL SUBPOENA, AND EXPLAINS TO HER THE D.A. POSITION RE PROBATION.

ATTORNEY [redacted] HAS STATED THAT [redacted] IS A VERY IMPORTANT FEDERAL WITNESS AND HAS ASKED THAT EVERY EFFORT BE MADE TO INSURE HER APPEARANCE AT LOS ANGELES. SAC, LOS ANGELES CONCURS. IT IS REQUESTED THAT SA [redacted] BE AUTHORIZED TO TRAVEL TO SEATTLE ON JUNE 7, 1984 WITH ANTICIPATED RETURN TO LOS ANGELES ON JUNE 8, 1984.

BT

LA0383 1960235Z

PP HQ

DE LA

P 13/0235Z JUL 84

FM SAC, LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR, FBI (PRIORITY)

BT

UNCLAS

RECEIVED
TELETYPE UNIT
14 JUL 84 02 43 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Doc. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

[redacted] AKA; ET AL; RICO; ECT; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU, DATED JULY 11, 1984.

ON JULY 12, 1984, A LOS ANGELES GRAND JURY INDICTED SEVEN DEFENDANTS FOR VIOLATIONS SET FORTH IN REFERENCED TELETYPE. SIX ARREST WARRANTS WERE ISSUED JULY 12, 1984 BY U.S. MAGISTRATE JAMES PENNE, LOS ANGELES. THE SEVENTH INDICTMENT WAS FOR [redacted] CURRENTLY INCARCERATED AT MCC, CHICAGO. AS OF JULY 13, 1984, [redacted] HAVE BEEN ARRESTED AT LOS ANGELES. THE LAS VEGAS DIVISION HAS EFFECTED ARRESTS OF [redacted] AND [redacted] THE CHICAGO DIVISION HAS LOCATED THE RESIDENCE OF [redacted] AND EXPECTS TO HAVE HIM IN CUSTODY WITHIN TWO DAYS.

[redacted] AT LOS ANGELES HAS NOT BEEN LOCATED AND HAS BEEN ENTERED IN NCIC.

BT

#

b6
b7C

183-4746-113

JUL 18 1984

LV0300 19SC SAMZ

FM HQ 00 LA

DE LV

P 1401 0Z JULY 84

FM LAS VEGAS (183A-[illegible]) (P)

TO DIRECTOR (ROUTINE)

CHICAGO (ROUTINE)

LOS ANGELES (183A-1[illegible]) (OC-1) (ROUTINE)

BT

UNCLAS

[redacted] AKA; FT AL; FBI00; [illegible], OC; LOS ANGELES.

REFERENCE LOS ANGELES TELETYPES TO DIRECTOR AND LAS VEGAS, JULY 12, 1984, AND LOS ANGELES TELEPHONE CALL TO LAS VEGAS, JULY 13, 1984.

[redacted] ARRESTED, WITHOUT INCIDENT, AT HIS [redacted] LAS VEGAS, [redacted] ARRESTED AT HIS RESIDENCE, [redacted] ATTEMPTED TO FLEE ARRESTING GAS BY HIDING IN SHOWER. [redacted] ATTACHED AFT OFFICIAL MOTOR VEHICLE.

BOLDERSSEN AND CITTO ARRESTED, JULY 13, 1984, REPORTED [redacted]

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Doc. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

RECEIVED TELETYPE UNIT 14 JUL 84 07 27 FEDERAL BUREAU OF INVESTIGATION

FUGITIVE INDEX

WT SD 6- McNeill

183-4946-14

JUL 23 1984

U.S. DEPT. OF JUSTICE FBI

46 AUG 16 1984

ORGANIZED CRIME

U.S. MAGISTRATE [redacted] LAS VEGAS, NEVADA, AND WERE REMANDED TO CUSTODY, U.S. MARSHAL SERVICE, IN LIEU OF POSTING 1% OF $50,000 CASH BOND. [redacted] CURRENTLY IN CUSTODY, U.S. MARSHAL SERVICE, LAS VEGAS, AND IF THEIR BONDS ARE NOT POSTED BY 4 PM, JULY 13, 1984, THEY WILL BE PLACED IN CUSTODY OF NORTH LAS VEGAS, NEVADA, POLICE DEPARTMENT.

[redacted] ORDERED TO APPEAR BEFORE U.S. MAGISTRATE, CENTRAL DISTRICT OF CALIFORNIA, FEDERAL COURTHOUSE, LOS ANGELES, CALIFORNIA, AT 9 AM, JULY 16, 1984. [redacted] ORDERED TO SURRENDER PASSPORT TO U.S. MAGISTRATE, DISTRICT OF NEVADA, AND TRAVEL OF [redacted] RESTRICTED TO DISTRICT OF NEVADA, AND STATE OF CALIFORNIA. TRAVEL TO OTHER DISTRICTS TO BE ATTAINED ONLY THROUGH WRITTEN REQUEST OF U.S. DISTRICT COURT, LAS VEGAS.

CHICAGO BEING ADVISED BECAUSE OF INVESTIGATIVE INTEREST IN THAT DIVISION.

FD-515 AND FD-302S TO FOLLOW.

BT

b6
b7C

CGO 003 1961829

RR HQ LA

DE CG

R 141829Z JUL 84

RECEIVED
TELETYPE UNIT
14 JUL 84 1842
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Comp.
Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

FM CHICAGO (183-1337)(SQUAD 14/6)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

BT

UNCLAS

[redacted] AKA ET AL; RICO; ECT; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR DATED JULY 12, 1984 AND LA TELETYPE TO LAS VEGAS DATED JULY 13, 1984. ALSO, RE TELCAL SA [redacted] CHICAGO DIVISION TO SA [redacted] LA DIVISION, JULY 13, 1984.

183-4746-113

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ON JULY 14, 1984, SUBJECT [redacted] WAS ARRESTED IN CHICAGO, ILLINOIS WITHOUT INCIDENT. THIS ARREST WAS BASED ON A FEDERAL GRAND JURY INDICTMENT IN LOS ANGELES, CALIFORNIA ON JULY 12, 1984.

183-4746-115

[redacted] WAS ARRESTED AT HIS CURRENT RESIDENCE IN CHICAGO, ILLINOIS, THE HOTEL LINCOLN LOCATED AT 1816 NORTH CLARK STREET, ROOM 311, CHICAGO, ILLINOIS. IT SHOULD

JUL 17 1984

66AUG 24 1984

BE NOTED [redacted] WAS REGISTERED AT THIS HOTEL UNDER THE NAME [redacted]

ON JULY 14, 1984, [redacted] APPEARED BEFORE FEDERAL MAGISTRATE OLGA JURCO, CHICAGO, ILLINOIS, AT WHICH TIME A $50,000.00 TEN PERCENT CASH BOND WAS ORDERED. [redacted] WAS FURTHER INSTRUCTED TO REPORT ONCE A WEEK TO PRETRIAL SERVICES. [redacted] INITIAL APPEARANCE DISCONTINUE TO JULY 19, 1984 AT 10:00 A.M. BEFORE MAGISTRATE JURCO.

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b7C

APPROPRIATE NCIC LOCATE CONCERNING [redacted] ENTERED BY CHICAGO, JULY 14, 1984.

FOR INFORMATION OF LOS ANGELES, THE CHICAGO STRIKE FORCE ATTORNEY ASSSIGNED TO THIS MATTER IS [redacted] AT FTS [redacted]

302S WILL BE FORWARDED TO LOS ANGELES DIVISION UNDER SEPARATE COVER.

BT

LA0715 2062120Z

RR HQ

DE LA 017

R 242120Z JULY 84

FM LOS ANGELES (183A-1180)(OC-12(P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

[redacted] AKA ET AL; RICO; ECT, OO: LOS ANGELES

ON JULY 19, 1984, AT 1:00 P.M., LOS ANGELES FBI AGENTS ARRESTED [redacted] AT THE LOS ANGELES FEDERAL COURTHOUSE. [redacted] MADE HIS APPEARANCE BEFORE U.S. MAGISTRATE GEFFIN AND BAIL WAS SET AT $25,000.00 CORPORATE SURETY. IT APPEARS THAT [redacted] WILL MAKE HIS BOND AND BE RELEASED ON THIS DATE. LOS ANGELES HAS CLEARED NCIC FOR [redacted] AND REQUEST THE BUREAU DO THE SAME WITH REGARD TO THE FUGITIVE FORM LETTER.

BT

#

M

RECEIVED
TELETYPE UNIT
24 JUL 84 21 24Z
FEDERAL BUREAU OF INVESTIGATION

FUGITIVE INDEX

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Dep. Dir.
Inspection
Ofc. of Leg.
Ofc. of Public Affs.
Bus. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

JUL 27 1984

CA

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b7C

66AUG30

FD-523 (Rev. 9-9-82)

JUL 26 1984 AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/16/84

To: SAC, LAS VEGAS (183A-867) P

(U)

Subject [redacted] AKA; ET AL
RICO(A); ECT
OO: Los Angeles

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b6
b7C

CC

16

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☐ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
_____ # prints from each frame
☐ Color ☐ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity _____
Size _____
☐ Color ☐ B&W

183-4746

4. PROCESSING CENTER REMARKS

MAILED 8 JUL 26 1984 FBI

R195665676

NOT RECORDED
JUL 27 1984

WLW
BEP

134

SPECIAL INSTRUCTIONS
☑ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 49
MAIL ROOM ☑

FD-523 (Rev. 9-9-82)

INSTRUCTIONS - REVERSE SIDE OF LAST PAGE

JUL 26 1984

AIRTEL

To: Director, FBI (183-4746)
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 7/16/84

JJS/FMK

From: SAC, LAS VEGAS (183A-867)(P)

Subject: [redacted] aka;
ET AL
RICO(A); ECT
OO: Los Angeles

FBIHQ USE ONLY	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b6
b7C

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☐ Current Investigation ☒ Mug Shot ☐ Other

2. ENCLOSURE(S)

1-FX 35mm

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135		X	one
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing
☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made
(From 135, 126, and 110)
☒ 3½x5 ☐ 5x7
8 # prints from each frame
☐ Color ☒ B&W
(From 120 and 4x5)
☐ 4x5 ☐ 8x10
_____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made....
(Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints
(From any size negative or slide)
Quantity _____
Size _____
☐ Color ☐ B&W

4. REMARKS
(include trial date or other mandatory deadline and any other specific instructions)

5206

183

Slides made _____
Init/date: BEP JUL 26 1984

Prints
Init/date BEP

NOT RECORDED
JUL 27 1984

1-ENCLOSURE

134

FBIHQ Enclosure

006202

FD-23 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/17/84

Pg. 50 (2)

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, LOS ANGELES (183A-1180)(OC-1)(P)

SUBJECT: [redacted]
ET AL
RICO; ECT
OO: Los Angeles

Enclosed for the Identification Division are two fingerprint cards for [redacted] and also one photograph each.

183 4746-117

(1)

(3) - Bureau (Enc. 4) SEALED ENC
2 - Los Angeles

JUL 23 1984

WTW/rmt
(5)

ONE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. Government Printing Office: 1984—431-613/6249

53 SEP 18 1984

b6
b7C

6-147 (1-13-81) CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 7/13/84

Re: [redacted] AKA ET AL;
RICO; ECT;
OO: LOS ANGELES

By way of background, [redacted] is a member of the Chicago LCN family. After serving six years of a 12 year sentence for loansharking, he moved to Los Angeles. In 1979, the boss of the Chicago LCN family, Joseph Auippa, authorized [redacted] to engage in loansharking activities in the Los Angeles area. Subsequently, the Los Angeles Division conducted an extensive investigation into [redacted] illegal activities.

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b7C

By teletype dated 7/12/84, the Los Angeles Division advised that [redacted] and five other subjects were scheduled to be indicted on 7/12/84. All of the subjects will be charged with RICO and loansharking violations. [redacted] will also be charged with a firearms violation. Four subjects are Chicago or Los Angeles LCN associates. One, [redacted] is a known member of the Aryan Brotherhood. The Aryan Brotherhood is characterized as an all white prison gang which engages in various illegal activities including murder and narcotics.

By telephone call on 7/13/84, the Los Angeles Division confirmed that the subjects were indicted as expected on 7/12/84.

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Intell.

Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

1 - Mr. [redacted]
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

1 - Mr. McWeeney
1 [redacted]
1
1
1
1

DEH:smf (12)

FBI/DOJ

LA031719500011Z

OO HQ LV CG

DE LA 002

O 012 0011Z JUL 84

FM LOS ANGELES (183-1180)(OC-I)(P)

TO DIRECTOR (IMMEDIATE)

LAS VEGAS (IMMEDIATE)

CHICAGO (IMMEDIATE)

BT

UNCLAS

13 JUL 84 JU 232

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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[redacted] AKA ET AL; RICO; ECT, OO:

LOS ANGELES

LOS ANGELES BEGAN AN INVESTIGATION OF [redacted] DURING 1981. [redacted] A CHICAGO LA COSTRA NOSTRA MEMBER, WAS CONVICTED AT CHICAGO DURING 1971 OF ECT VIOLATIONS AND TO BE SENTENCED TO 12 YEARS AT LEVINWORTH. [redacted] AFTER SERVING SIX YEARS MOVED TO LOS ANGELES AND OPENED A WHOLESALE GROCERY BUSINESS. THROUGH CONFIDENTIAL SOURCES, LOS ANGELES LEARNED THAT DURING 1979, THE BOSS OF THE CHICAGO LA COSTRA NOSTRA, JOSEPH AIUPA, AUTHORIZED [redacted] AND NUMEROUS OTHER INDIVIDUALS TO EXTORT BOOKMAKERS AND CONDUCT ECT ACTIVITIES IN SOUTHERN CALIFORNIA AND NEVADA. AS A

IL

183-47746

118

JUL 24 1984

53 SEP 18 1984

RESULT LOS ANGELES CONDUCTED TITLE III [redacted] b3
[redacted] SINCE THAT TIME EXTENSIVE USE HAD BEEN MADE OF THE LOS ANGELES FEDERAL GRAND JURY. THE INVESTIGATION REVEALED THAT [redacted] HAD SOLICITED NUMEROUS INDIVIDUALS TO CONDUCT THE AFOREMENTIONED EXTORTION ACTIVITIES. THESE INDIVIDUALS INCLUDED [redacted] AN INDIVIDUAL OWNING A EXTENSIVE PIZZA RESTAURANT FRANCHISE BUSINESS IN SOUTHERN CALIFORNIA AND WHO IS A KNOWN CHICAGO LCN ASSOCIATE. [redacted] ALSO b6 b7C
SOLICITED THE ASSISTANCE OF [redacted] ALSO SUSPECTED OF BEING CHICAGO AND/OR LOS ANGELES LCN ASSOCIATES. [redacted] WHILE HE WAS IN LEVINWORTH PRISON AND [redacted] JOINED HIS GROUP AT LOS ANGELES UPON HIS RELEASE FROM PRISON DURING 1981. [redacted] IS A KNOWN MEMBER OF THE ARYAN BROTHERHOOD.

ON [redacted] A LOS ANGELES GRAND JURY WILL BE PRESENTED AN INDICTMENT [redacted]

b3

b3

BT

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

Date 7/13/84

b6
b7C

TO: DIRECTOR, FBI

183A-4746
Bureau File Number

FROM: SAC, LOS ANGELES

183A-1180
Field Office File Number

SUBJECT: [redacted] aka;
ET AL
RICO; ECT
OO: LA

09
Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance	[redacted]	6. ELSUR - Title III	[redacted]	11. Lab Div Field Suppor	[redacted]	16. Show Money Usage	[redacted]
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warr Executed		20. Undercover Operation	
						21. Visual Inve Analysis (V	

b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
		7

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests	2		
FBI Locates	1		

Number of Subjects of FBI Arrests Who Physically Resisted 0
Number of Subjects of FBI Arrests Who Were Armed 0
Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____ All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ | District State

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 3 - Name - Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-4746-119

Attach additional forms if reporting final judicial process on more than three subjects.

REMARKS: See Page 2

4 JUL 20 1984

[redacted]

6 - Bureau
4 - Los Angeles (183A-1180)(OC-1)
(1 - Admin. Stat. File)(Personnel folder of: SA [redacted] and SA [redacted]

TTK/rmt
(6)

53 OCT 4 1984

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

FBI/DOJ

FD-515 (continued)

On July 12, 1984, a Federal Grand Jury at Los Angeles charged the following subjects with the counts as specified below:

1. [redacted]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
2 counts 18, USC, 892; ECT
1 count 18 USC, 894; ECT
1 count 18 USC, 1202; Felon in Possession of a Firearm

b6
b7C

2. [redacted]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
1 count 18 USC, 892; ECT
1 count 18 USC, 894; ECT

3. [redacted]

1 count 18 USC 1962(c); RICO
1 count 18 USC 1962(d); Conspiracy
7 counts 18 USC, 892; ECT
6 counts 18 USC, 894; ECT

4. [redacted]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
7 counts 18 USC, 892; ECT
6 counts 18 USC, 894; ECT

5. [redacted]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy
2 counts 18 USC, 892; ECT
5 counts 18 USC, 894; ECT

6. [redacted]

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy

FD-515 (continued)

7. [redacted] b6 b7C

1 count 18 USC, 1962(c); RICO
1 count 18 USC, 1962(d); Conspiracy

On July 13, 1984, [redacted] were arrested in Los Angeles.

On July 13, 1984, [redacted] was located through FBI, Los Angeles investigation.

FD-65 (Rev. 2-9-78)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 7/13/84

From: SAC, LOS ANGELES (183A-1180) (OC-1)

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: [redacted]
ET AL
RICO; ECT
OO: Los Angeles

FUGITIVE INDEX

[X] Initial Submission
[ ] Supplements FD-65 dated _____

Indicate Fugitive Priority
[ ] A
[ ] B
[X] C

Caution MKE	Name NAM	Sex SEX	Race RAC
[ ]	[redacted]	M	W

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
Unknown	[redacted]	5'11"	235

b6
b7C

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
Brown	Gray	[redacted]	

Scars, Marks, Tattoos, etc. SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
		Unknown

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY
[redacted]	California [redacted]	82

Offense Charged OFF Racketeer Influenced and Corrupt Organization -2199

U. S. Code, Title and Section Title 18, USC, 1962(c)

Warrant Issued By Magistrate James Penne, Central District of California on 7/12/84 DOW

F.O. File # OCA 183A-1180 817 (15B LA 23 50 ... 100)

Date PBV or Bond Default Case Referred to Office _____

Miscellaneous Including Bond Recommended MIS
Warrant held by U.S. Magistrate, Los Angeles
$50,000 Corporate Surety bond

Fingerprint Classification (Henry System)

183-47446-119 STOP CARDS AUTOMATED

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases	Additional Identifiers
[redacted]	12 JUL 23 20 1984

NCIC # [redacted] NIC

1cc DAD

2 - FBIHQ (1 - Fugitive Unit)
2 - Los Angeles

WTW/rmt
(4)

MAR 3 1986

FBI/DOJ

b6
b7C

FD-515 (Rev. 9-24-82)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

Date 7/16/84

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS

SUBJECT:

[redacted]
SPILLONE, aka;
ET AL
RICO(A); ECT
OO: LA

	Bureau File Number
183A-867	Field Office File Number
#3 Squad	Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -	2		
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted 0
Number of Subjects of FBI Arrests Who Were Armed 0
Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ / District State

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as **ND TX**; The District of Maine as **ME** in the state field only.)

Subject 1 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Subject 2 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-4746-120

Subject 3 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: [redacted] indicted 7/12/84 1984 at Los Angeles, California, and bench warrants issued for violation of USC, T. 18, Sections 892, 894 and 1962(c), RICO and ECT. [redacted] arrested 7/13/84 at Las Vegas by Bureau Agents. [redacted]

(1 - 183A-867) (1 - folder) DLA:erg (6)

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

2 - Los Angeles

5 OCT 10 1984

[redacted]

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 8/2/84

TO: DIRECTOR, FBI

Bureau File Number

FROM: SAC, CHICAGO

183A-1337

Field Office File Number

SUBJECT: [redacted] aka ET AL; RICO; ECT; 00:LOS ANGELES

15

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			1
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction: Title	Section	Counts	In-Jail Term: Yrs	Mos	Suspended: Yrs	Mos	Probation: Yrs	Mos	Fine
									$
									$
									$
									$

183-4746-120X

b6
b7C

Subject 2 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction: Title	Section	Counts	In-Jail Term: Yrs	Mos	Suspended: Yrs	Mos	Probation: Yrs	Mos	Fine
									$
									$
									$
									$

SEP 11 1984

Subject 3 - Name - **Subject's Description Code * -**

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction: Title	Section	Counts	In-Jail Term: Yrs	Mos	Suspended: Yrs	Mos	Probation: Yrs	Mos	Fine
									$
									$
									$
									$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On July 14, 1984, [redacted] was arrested based on an indictment by Federal grand jury in Los Angeles, California, charging him with violation Title 18, Section 1962C.

2 Bureau
2 - Field Office (1-66-2574 SUB C)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

AH:tm (4)

DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/21/84

pg 169 (1)

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [redacted] aka;
ET AL
RICO; ECT
OO: Los Angeles

[redacted] was indicted at Los Angeles on July 12, 1984. [redacted] was arrested at Chicago. Enclosed for Bureau are three fingerprint cards and a Final Disposition Report.

183-4746-121

12 OCT 1 1984

(3) - Bureau (Enc. 4)
2 - Los Angeles

ENCLOSURE Art + Titled Dis

WTW/mll
(5)

- 1* -

Approved: RTB/t Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. Government Printing Office: 1984—431-613/6249

Fingerprints sent - ack 10-3-84 (FBI Number 971819 H) DATTO Dec 1 Los Angeles + Chicago

Ack 10-3-84

316

46 DEC 12 1984

Airtel

5/6/85

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b7C

Director, FBI

b6
b7C

SAC, Los Angeles (183A-1180)

10

[redacted]
ET AL; RICO; ECT;
OO: LA

183-4746-117

Re Los Angeles airtel dated 7/17/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

1-Mr. [redacted]
DEH:mh (4)

183-4746-122

MAILED
MAY 7 1985
FBI

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM

JUL 25 1985

b6
b7C

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)
(Submit within 30 days from date of accomplishment)

Date 6/27/85

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS
SUBJECT: [redacted]
ET AL;
RICO; ECT
(OO: LA)

Bureau File Number	183A-867
Field Office File Number	3
Squad or RA Number	111-40-7361
Agent's Social Security No.	

☐ X if a joint operation with another Federal, State or Local LE agency **
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab. Div. Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____
Number of Subjects of FBI Arrests Who Were Armed _____
Criminal Summons _____ Subpoenas Served 1

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$ 10
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State
Dates _____ Convictions (or Final Judicial Process) Date _____ Sentence Date

Subject 1 - Name - Subject's Description Code*

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial	Conviction Title	Section	Counts

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name - Subject's Description Code*

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial	Conviction Title	Section	Counts

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

183-4746-1021

Subject 3 - Name - Subject's Description Code*

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial	Conviction Title	Section	Counts

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:
Service of Federal subpoena to [redacted]

3 JUL 3 1985

53 DEC 2 1985

[redacted]

2 - Bureau
2 - Field Office (1 - folder)
*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.
RJC:dae (4)

FBI/DOJ

LA0032 2700500Z

RR HQ

DE LA

R 27 0500Z SEP 85

FM LOS ANGELES(183A-1180)(OC-1)(P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

[redacted] AKA; ET AL, RICO ECT, OO: LOS ANGELES

RECEIVED TELETYPE UNIT 27 SEP 85 10 40 Z FEDERAL BUREAU OF INVESTIGATION

Exec. Dir.
Dep. Dir.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

FC/9

Vlm

10

Shirley

b6
b7C

ON SEPTEMBER 24, 1985, THE JURY ISSUED AN INTERMEDIARY VERDICT REGARDING DEFENDANT IN THIS CASE. [redacted] WAS FOUND GUILTY OF THREE COUNTS WITH THE ECT. [redacted] ABLE WAS FOUND GUILTY ON 10 COUNTS OF ECT AND ONE COUNT NOT GUILTY. [redacted] WAS FOUND GUILTY OF 9 COUNTS OF ECT 2 COUNTS NOT GUILTY. [redacted] WAS FOUND GUILTY OF 5 COUNTS OF ECT, 1 COUNT NOT GUILTY. THE JURY HAS NOT RENDERED A VERDICT ON THE RICO AND THE RICO CONSPIRACY IN THIS MATTER AND ARE SILL DELIBERATING ONE ECT COUNT INVOLVING [redacted]. THE TRIAL JUDGE HAS DIRECTED THE JURY TO RETURN TO THE JURY ROOM AND DELIBERATIONS CONTINUE THIS DATE.

183-4746/173

OCT 8 1985

THE BUREAU WILL BE KEPT APPRISED OF ANY ADDITIONAL

6- Ross

64 DEC 2 1985

VERDICTS UPON RECEIVIHG THEM FROM THE JURY.

BT

#

0352770327Z

10 Oct 85 03 443

FEDERAL BUREAU
OF INVESTIGATION

035

R 03 0327Z OCT 85FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

[redacted] AKA; ET AL; RICO; ECT

RE LOS ANGELES TELETYPE TO BUREAU DATED SEPTEMBER 26, 1985.

ON OCTOBER 2, 1985, THE JURY RETURNED VERDICTS ON THE REMAINING COUNTS THAT WERE UNDECIDED ON SEPTEMBER 26, 1985. [redacted] WAS ADDITIONALLY CONVICTED OF RICO AND RICO CONSPIRACY. [redacted] WERE FOUND GUILTY ON ONE COUNT EACH OF RICO AND WERE ACQUITTED OF THE CONSPIRACY COUNT. [redacted] WERE ACQUITTED OF BOTH RICO COUNTS. [redacted] WAS ACQUITTED OF THE REMAINING ECT COUNT.

SPECIAL ATTORNEY [redacted] AFTER THE VERDICTS, INTERVIEWED SEVERAL OF THE JURORS. [redacted]

[redacted]

b6
b7C

183-4746-124

OCT 9 1985

6-1955

70 DEC 3 1985

LEARNED THAT THE LATE VOTES WERE 11 TO 1 FOR CONVICTION ON THE RICO COUNTS. RATHER THAN RETURN A HUNG JURY, ELEVEN MEMBERS OF THE JURY CONCLUDED AN AGREEMENT WITH THE HOLD OUT WHICH RESULTED IN THE AFOREMENTIONED VERDICTS.

SENTENCING HAS BEEN SET FOR DECEMBER 2, 1985. THE BUREAU WILL BE KEPT ADVISED.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#7045)

TEXT:

LA0037 3021131

PP HQ

DE LA

P 301132 OCT 85

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

[redacted] AKA: ET AL; RICO; ECT; OO:

LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED SEPTEMBER 26, 1985.

ON OCTOBER 2, 1985, THE JURY RETURNED VERDICTS ON THE REMAINING COUNTS THAT WERE UNDECIDED ON SEPTEMBER 26, 1985. [redacted] WAS ADDITIONALLY CONVICTED OF RICO AND RICO-CONSPIRACY. [redacted] WERE FOUND GUILTY ON ONE COUNT EACH OF RICO AND WERE ACQUITTED OF THE CONSPIRACY COUNT. [redacted] AND [redacted] WERE ACQUITTED OF BOTH RICO COUNTS. [redacted] WAS ACQUITTED OF THE REMAINING E.C.T. COUNT.

SPECIAL ATTORNEY [redacted] AFTER THE VERDICTS, INTERVIEWED SEVERAL OF THE JURORS. [redacted] LEARNED THAT

RECEIVED TELETYPE UNIT 30 OCT 85 FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm. Exec. AD-Inv. Exec. AD-LES Asst. Dir.: Adm. Servs. Crim. Inv. Ident. Inspection Intell. Laboratory Legal Coun. Off. of Cong. & Public Affs. Rec. Mgnt. Tech. Servs. Training Telephone Rm. Director's Sec'y

b6 b7C

183-4746-125

NOV 5 1985

MAR 3 1986

THE LATE VOTES WERE ELEVEN TO ONE FOR CONVICTION ON THE RICO COUNTS. RATHER THAN RETURN A HUNG JURY, ELEVEN MEMBERS OF THE JURY CONCLUDED AN AGREEMENT WITH THE HOLD OUT WHICH RESULTED IN THE AFOREMENTIONED VERDICTS.

SENTENCING HAS BEEN SET FOR DECEMBER 2, 1985.

THE BUREAU WILL BE KEPT ADVISED.

BT

#

-->

FORMS TEXT HAS 1 DOCUMENT

FILES RELAYS DAY16 23 153 (#2849)

TEXT

AA00019 3510327

PP HQ HN OC SD PD LV SC

DE LA

P 00180327 DEC 85

FM LOS ANGELES (183 4746) PRIORITY

TO DIRECTOR, FBI PRIORITY

HONOLULU (183A 187) PRIORITY

OKLAHOMA CITY PRIORITY

SAN DIEGO PRIORITY

PORTLAND PRIORITY

LAS VEGAS (183A 867) PRIORITY

SACRAMENTO (INFO) PRIORITY

BT

UNCLAS

[redacted] AKA ET AL RICO OO LOS ANGELES

RE LOS ANGELES TELETYPE TO FBIHQ DATED NOVEMBER 19 1985 LOS ANGELES AIRTEL TO HONOLULU DATED JULY 25 1985 LOS ANGELES AIRTEL TO OKLAHOMA CITY DATED JUNE 27 1985 LOS ANGELES AIRTEL TO PORTLAND DATED JULY 31 1985 AND LAS VEGAS AIRTEL TO LOS ANGELES DATED JULY 15 1985

DURING NOVEMBER 1982 [redacted] AGREED TO TESTIFY IN THIS MATTER. [redacted]

b3
b7D

RECEIVED TELETYPE UNIT 18 Dec 85 1620 FEDERAL BUREAU OF INVESTIGATION

Dep. AD-Adm.
Dep. AD-Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Congr. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

183-4746-126

JAN 8 1986

cc Young

APR 1986

[redacted] THE TRIAL IN THIS MATTER CONCLUDED OCTOBER 2 1985. [redacted] AND THREE OTHERS WERE CONVICTED. [redacted] b3

AT THE CONCLUSION OF THE TRIAL [redacted] b6 b7C [redacted] THREATENED TO CONTACT THE DEFENSE.

ON NOVEMBER 13 1985 ATTORNEY FOR [redacted] ASKED THE COURT FOR A HEARING.

ON DECEMBER 9 1985 USDJ MATTHEW BRYNE JR. CENTRAL

DISTRICT OF CALIFORNIA, GRANTED A DENFENSE REQUEST FOR HEARING AND ISSUED A MATERIAL WITNESS WARRANT FOR [redacted] USDJ BRYNE SIGNED A BENCH WARRANT ON DECEMBER 10, 1985. THE U.S. MARSHAL SERVICE HAS ENTERED THE WARRANT INFORMATION IN N.C.I.C. IN ADDITION THERE IS A STATE OF CALIFORNIA WARRANT FOR PAROLE VIOLATION CURRENTLY IN N.C.I.C. AND OFFICIALS OF THE CALIFORNIA PAROLE OFFICE ADVISE THEY WILL EXTRADITE.

IN ADDITION TO SPECIFIC LEADS SET FORTH BELOW, RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES REGARDING [redacted] IS NOT CONSIDERED ARMED AND DANGEROUS.

HONOLULU IS REQUESTED THAT [redacted] BE RECONTACTED FOR ANY INFORMATION REGARDING [redacted]

b6
b7C
b7D

OKLAHOMA CITY IS REQUESTED THAT OC RECONTACT SOURCES AT OC AND TULSA REGARDING [redacted]

SAN DIEGO:

[redacted] HAS PREVIOUSLY COOPERATED WITH THE SAN DIEGO DEA/FBI NARCOTICS TASK FORCE. IN CONNECTION WITH THIS INVESTIGATION AND OTHER MATTERS, [redacted] HAS MAINTAINED CONTACT WITH SA [redacted] DEA AND DETECTIVE [redacted]

SAN DIEGO POLICE DEPARTMENT. SAN DIEGO IS REQUESTED TO CONTACT THESE MEN CONCERNING ANY KNOWLEDGE OF [redacted] CURRENT WHEREABOUTS.

PORTLAND AT PHOENIX OREGON PORTLAND IS REQUESTED TO RECONTACT THE EX-WIFE OF [redacted] FOR HIS LOCATION. [redacted]

b6
b7C

LAS VEGAS AT RENO NEVADA [redacted]

b3

BT

#

>

RECEIVED
TELETYPE UNIT
24 DEC 85 21 16
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

FORMS.TEXT HAS 1 DOCUMENT

INBOX.41 (#1066)

TEXT:

LA0005 358 1955Z

OO HQ HN 09C SD PD LV SC

DE LA

024 1955Z DEC 85

FM LOS ANGELES (183-4746)(OC-1)

TO DIRECTOR, FBI IMMEDIATE

HONOLULU (193A-187) IMMEDIATE

OKLAHOMA CITY IMMEDIATE

SAN DIEGO IMMEDIATE

PORTLAND IMMEDIATE

LAS VEGAS (183A-867) IMMEDIATE

SACRAMENTO (INFO) IMMEDIATE

BT

UNCLAS

[redacted] AKA; ET AL; RICO, OO: LOS ANGELES

RE LATEL TO THE ABOVE RECEIVING OFFICES, DATED DECEMBER 10, 1985.

[redacted] WAS ARRESTED AT LOS ANGELES BY FBI AGENTS ON DECEMBER 11, 1985. THE STATE OF CALIFORNIA AUTHORITIES HAVE BEEN NOTIFIED AND THEY WILL CLEAR NCIC.

RECEIVING OFFICES SHOULD DISCONTINUE REQUESTED INVESTIGATION.

BT

--> [redacted]

b6
b7C

183-4746-127

11 JAN 8 1986

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#10524)

TEXT:

LA0002 0360312Z

RR HQ

DE LA 0002

R 005 0312Z FEB 86

FM LOS ANGELES(183A-1180)(OC-1)(C)

TO DIRECTOR, FBI (183-4746) ROUTINE

BT

UNCLAS E F T O

[redacted] AKA; ET AL, RICO; ECT, OO: LOS ANGELES

RE LATEL TO BUREAU, DATED OCTOBER 30, 1985.

ON FEBRUARY 3, 1986, USDJ MATTHEW BYRNE, JR., CENTRAL DISTRICT OF CALIFORNIA SENTENCED THOSE INDIVIDUALS CONVICTED IN THIS MATTER.

[redacted] CHICAGO LCN MEMBER, WAS SENTENCED TO 10 YEARS AND FINED $200,000 FOR HIS CONVICTION ON 2 COUNTS 18 USC 1962 AND 3 COUNTS 18 USC 894. TWO COUNTS 894 WERE SUSPENDED AND 5 YEARS PROBATION WAS IMPOSED. [redacted] WAS RELEASED ON $200,000 APPEAL BOND.

[redacted] ARYAN BROTHERHOOD MEMBER, WAS SENTENCED TO 5 YEARS CONSECUTIVE TO A PREVIOUS 25 YEAR BANK ROBBERY CONVICTION FOR HIS CONVICTION ON ONE COUNT 18 USC 1962 AND 10 COUNTS 18 USC 894. [redacted] IS CURRENTLY INCARCERATED.

b6
b7C

183-4746-128

FEB 12 1986

[redacted] CHICAGO LCN ASSOCIATE, WAS SENTENCED TO 2 YEARS FOR HIS CONVICTION ON 1 COUNT 18 USC 1962 AND 7 COUNTS 18 USC 894. TWO COUNTS 18 USC 894 WERE SUSPENDED AND 5 YEARS PROBATION WAS IMPOSED. [redacted] IS PRESENTLY INCARCERATED.

b6
b7C

[redacted] CHICAGO LCN ASSOCIATE, WAS SENTENCED TO 1 YEAR FOR HIS CONVICTION ON 1 COUNT 18 USC 1962 AND 3 COUNTS 18 USC 894. TWO COUNTS 18 USC 894 WERE SUSPENDED AND 5 YEARS PROBATION WAS IMPOSED. [redacted] WAS RELEASED ON $25,000 APPEAL BOND.

LOS ANGELES CONSIDERS THIS MATTER CLOSED.

BT

#

-->

NEW MAIL JUST ARRIVED: INBOX.76:8252
FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#5928)

TEXT:

LA0004 0221926Z

RR HQ

DE LA 004

R 221926Z JAN 86

FM LOS ANGELES(183A-1180)(OC-1)(P)

TO DIRECTOR, FBI

BT

UNCLAS

[redacted] AKA; ET AL; RICO; OO: LOS ANGELES [redacted]

FOUR OF SEVEN(7) DEFENDANTS IN THIS MATTER WERE [redacted] CONVICTED DURING OCTOBER 1985. SENTENCING IN THIS MATTER HAS BEEN DELAYED BECAUSE [redacted] (CONFIDENTIAL SOURCE ONE IN TITLE III AFFADAVIT) DECLARED TO THE DEFENSE THAT HE LIED TO THE FBI AND TO THE GRAND JURY. [redacted] FAILED TO APPEAR IN USDC FOR A HEARING REGARDING A DEFENSE MOTION FOR RE-TRIAL. USDJ MATHEW BRYNE, HAS ISSUED A BENCH WARRANT. [redacted] WAS ARRESTED BY FBI AGENTS ON DECEMBER 14, 1985. [redacted]

FUNDS AUTHORIZATION WAS DEPLETED ON MARCH 8, 1985 WHEN A WITNESS, [redacted] WAS PAID $1,378.01 TO RELOCATE FOR SECURITY REASONS. SINCE THAT DATE EXPENSES OF $68.35 WERE INCURRED ON OCTOBER 13, 1985 AND OCTOBER 14, 1985 BY AGENTS INCIDENT TO THE ARREST OF [redacted]

[redacted]

b6
b7C
b7D

183-4746-129

093 Sent CTO
LA 1/28/86

64 JUN 5 1986

THE BUREAU IS REQUESTED TO AUTHORIZE $68.35 ADDITIONAL EXPENDITURE FROM THIS CASE FILE TO REIMBURSE THE ARRESTING AGENTS. LOS ANGELES EXPECTS NO ADDITIONAL EXPENSES IN THIS MATTER.

BT

#

0-83 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1062

PAGE 1 OF 1

DATE 2/5/86 | CLASSIFICATION UNCLAS E F T O | PRECEDENCE ROUTINE

$F1062IRR LAIDE HQ #1062 0430400IYEIR 1121102 FEB 86

FM DIRECTOR FBI

TO FBI LOS ANGELES (183A-1180) ROUTINE

PERSONAL ATTENTION SSA [redacted]

BT

UNCLAS E F T O

[redacted] AKA; ET AL; RICO; OO: LOS ANGELES

RELATEL, 1/22/86.

BUREAU AUTHORITY GRANTED TO EXPEND AN ADDITIONAL $68.35, UNDER SAC AUTHORITY, FOR EXPENSES DESCRIBED IN RETEL.

BT

b6
b7C

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
FIC/aed	RWR:MH (6)	2/5/86	3058/6	3096

183-4746-130

1-MS. [redacted] OOM 1888

SEE NOTE PAGE 2.

1-MR. [redacted]

1-MR. [redacted]

1-MR. MOODY

1-MR. [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
FEB 12 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

64 JUN 5 1986

11 FEB 21 1986

NOTE: THIS COMMUNICATION AUTHORIZES THE EXPENDITURE OF AN ADDITIONAL $68.35 UNDER CASE FUND AUTHORITY FOR EXPENSES IN CONNECTION WITH THE ARREST OF A MATERIAL WITNESS WHO HAD ADVISED DEFENSE ATTORNEYS, SUBSEQUENT TO THE CONVICTION OF FOUR SUBJECTS, THAT HE HAD LIED TO THE FBI AND THE FEDERAL GRAND JURY. DEFENSE MOTIONS BASED ON THE WITNESS' ALLEGATIONS WERE DISMISSED AFTER A HEARING HELD IN U.S. DISTRICT COURT AT LOS ANGELES AND THE WITNESS WAS REMANDED TO LOCAL AUTHORITIES FOR OUTSTANDING STATE PAROLE VIOLATIONS.

THE EXPENSES WERE INCURRED ON TWO OCCASIONS WHEN FOUR AGENTS CONDUCTED "STAKE OUT" SURVEILLANCES AT SEVERAL RESTAURANT AND BARS IN A LOS ANGELES AREA HOTEL COMPLEX. INFORMATION PROVIDED BY A RELIABLE INFORMANT INDICATED THAT THE FUGITIVE WAS STAYING AT THE HOTEL UNDER AN ASSUMED NAME. AFTER TWO UNSUCCESSFUL ATTEMPTS, THE SUBJECT WAS APPREHENDED AT THE HOTEL LOCATION.

THE TOTAL FUNDS AUTHORIZED, INCLUDING THIS AMOUNT, ARE $29,568.35. LOS ANGELES DOES NOT ANTICIPATE ANY ADDITIONAL EXPENSES IN THIS MATTER.

APPROVED:

Director _____
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm.Servs ___
Crim.Inv. ___
Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. ___
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

b6
b7C

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/84)
(Submit within 30 days from date of accomplishment)

Date 2/4/86

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT: [redacted]

RICO; ECT
OO: Los Angeles

183-4746	Bureau File Number
183A-1180	Field Office File Number
09	Squad or RA Number
[redacted]	Agent's Social Security No.

☒ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance	[redacted]	6. ELSUR - Title III	[redacted]	11. Lab. Div. Field Support	[redacted]	16. Show Money Usage	[redacted]
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrant Executed		20. Undercover Operation	
						21. Visual Invest Analysis (VIA)	

b7E

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
			7

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse) A	B	C
FBI Arrests			7
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted 0
Number of Subjects of FBI Arrests Who Were Armed 0
Criminal Summons _____ Subpoenas Served 50

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District Central Calif (District State)
Dates 10/2/85 (Convictions (or Final Judicial Process) Date) 2/3/86 (Sentence Date)

Subject 1 - Name [redacted] Subject's Description Code* - 1B

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☒ Felony ☐ Misde- ☐ Plea ☒ Trial

Conviction Title	Section	Counts
18	1962	2
18	894	3

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
10	0			5	0	$ 200,000

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name [redacted] Subject's Description Code* - 1C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☒ Felony ☐ Misde- ☐ Plea ☒ Trial

Conviction Title	Section	Counts
18	1962	1
18	894	5

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
1				5	0	$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

V-10
05-258 / 183-4746-13

Subject 3 - Name [redacted] Subject's Description Code* - 1C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☒ Felony ☐ Misde- ☐ Plea ☒ Trial

Conviction Title	Section	Counts
18	1962	1
18	894	10

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
5	0					$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

3 FEB 12 1986

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

2 - Bureau
3 - Los Angeles (183A-1180)
1 - Admin/State. File
1 - Personnel Folder, SA [redacted]
WIW/mw
(5)

1987

SEARCHED
INDEXED
SERIALIZED
FILED

THREE

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 2/4/86

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT:

[redacted] aka;
ET AL
RICO; ECT
OO: Los Angeles

(Cont) P.2

Bureau File Number	183A-1180
Field Office File Number	OC-1
Squad or RA Number	
Agent's Social Security No.	

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab. Div. Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

b6
b7C

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

July

Enter AFA Payment Here

F. Final Judicial Process: Judicial District Central District Calif State

Dates 10/2/85 Convictions (or Final Judicial Process) Date 2/3/86 Sentence Date

2 acquittal

Subject 1 - Name [redacted] Subject's Description Code* - 1C

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

Convictions: Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

XX Felony ☐ Misde- ☐ Plea ☒ Trial

Conviction Title	Section	Counts
18	1962	1
18	894	9

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
2	0			5	0	$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name [redacted] Subject's Description Code* - 1C

☐ Pretrial Diversion ☐ Dismissal XX Acquittal

Convictions: Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name [redacted] Subject's Description Code* - 1C

☐ Pretrial Diversion ☐ Dismissal ☒ Acquittal

Convictions: Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts

Combined Sentence In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$ -

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Page 2

2 - Bureau
2 - Field Office
*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FD-515 (Rev. 2-27-84)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 2/4/86

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT:

[redacted]

ET AL

RICO; ECT

OO:

(Cont.) P. 3

Bureau File Number	183A-1180
Field Office File Number	
Squad or RA Number	OC-1
Agent's Social Security No.	

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab. Div. Field Support Rating	16. Show Money Usage Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

b6
b7C

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District Central Calif (District) ~~(State)~~

Dates 10/2/85 (Convictions (or Final Judicial Process) Date) 2/3/86 (Sentence Date)

Subject 1 - Name - [redacted]

Subject's Description Code*- 1C

☐ Pretrial Diversion ☐ Dismissal ☒ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts

Combined Sentence

In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name -

Subject's Description Code*-

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts

Combined Sentence

In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name -

Subject's Description Code*-

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction Title	Section	Counts

Combined Sentence

In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

2 - Bureau
2 - Field Office

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#8315)

TEXT:

LA0016 2590245Z

RR HQ

SF

DE LA LAO#0016

R 150245Z SEPT 1986

FM LOS ANGELES (183A-1180)(OC-1)(P)

TO DIRECTOR (183-4746) ROUTINE

SAN FRANCISCO [redacted] ROUTINE

BT

UNCLAS E F T O

[redacted] AKA; ET AL; RICO; ECT; OO; LOS ANGELES [redacted]

ON SEPTEMBER 11, 1986, A LOS ANGELES FEDERAL GRAND JURY INDICTED [redacted] FBI NUMBER [redacted] ON ONE COUNT 18 USC 1503 (OOJ) AND THREE COUNTS 18 USC 1623 (PERJURY). [redacted] TESTIFIED IN A POST-TRIAL HEARING OF THE [redacted] TRIAL, IN WHICH HE REFUTED HIS GRAND JURY TESTIMONY AND DENIED HE WAS CONFIDENTIAL SOURCE IN THE TITLE III AFFIDAVIT.

[redacted] A FORMER SAN FRANCISCO DIVISION INFORMANT, WAS ARRESTED BY BUREAU AGENTS ON SEPTEMBER 12, 1986. A U.S. MAGISTRATE DENIED [redacted] ANY BAIL AND IMMEDIATELY REMANDED HIM INTO CUSTODY. [redacted] WILL ENTER HIS PLEA BEFORE USDJ JAMES M. IDEMAN ON SEPTEMBER 16, 1986.

BT

#

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RECEIVED TELETYPE UNIT 17 SEP 86 06 58 FEDERAL BUREAU OF INVESTIGATION

183-4746-132 10 OCT 22 1986

58 DEC 30 1986

b6
b7C
b7D

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: Los Angeles

SUBJECT: [redacted]
aka; ET AL
RICO; ECT
00: Los Angeles

183-4746	Bureau File Number
183-1180	Field Office File Number
09	Squad or RA Number
[redacted]	Agent's Social Security No.

☐ X if a joint operation with:
[redacted]
(Identity of other agency)
case involves
uption of a public
ial (Federal, State or Local).

Date 11/6/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
		1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -	1		
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

C. Rescues of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District Cent. Calif. (District) (State) 11/3/86 (Conviction or Pretrial Div. Date) 12/15/86 (Sentence Date) No. of Subjects _____ Acquitted _____ Dismissed _____

b6
b7C

Subject 1 Subject Description Code* — 8A

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☒ Felony									
☐ Misdemeanor				1	6	-	-	-	-
☒ Plea	18	1503	1	Total Fines $					
☐ Trial	18	1623	1	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DE-231 183-4746-133

[redacted] White male, FBI Number [redacted]

2 JAN 6 1987

2 - Bureau
2 - Field Office (1 - 183-1180); (1- Admin. Room); (1-Personnel file [redacted]
* See codes on reverse side.

WTW/BAR
(5)